

**Maryland E-Innovation Initiative Fund Authority**  
**October 31, 2019**  
**8:00 a.m. - 10:00 a.m.**

**Maryland Department of Commerce**  
**World Trade Center, 17<sup>th</sup> Floor, Large Conference Room**  
**401 E. Pratt Street, Baltimore, MD 21202**

**Agenda**

**A. Open Session**

1. Call Meeting to Order
2. Roll Call: Introduction of Authority Members and Others in Attendance
3. Briefing on the MEIF program for new Authority Members: Stephen Auvil, Dan Gincel, and Frank Glover
4. Audience Discussion
5. Authority Discussion and Determination
6. Date of Next Meeting: Monday, November 18, 2019, 1:00 p.m. – 4:00 p.m.
7. Adjournment

**B. Closed Session, pursuant to**

(a) OMA §3-305(b)(13) and (b)(7), to comply with a specific statutory requirement (§4-336 of the Maryland Public Information Act regarding financial information of private individuals (donors) included in Applications) and to consult with legal counsel with respect to legal matters in connection with Applications.

1. Review of Supplemental Financial Information
  - Johns Hopkins University

**C. Open Session**

1. Announcement of Authority Actions/Decisions during Closed Session
2. Adjournment